Date: 17th November, 2026

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.

Dear Sir/ Madam,

Sub.: Outcome of Board Meeting held on Tuesday, 17th November, 2026
Ref: Symbol: GVPTECH | ISIN: INE382T01030

With reference to our intimation dated 30th September, 2026, regarding the issuance of Reminder-cum-Forfeiture Notices to holders of partly paid-up equity shares who had not paid the First and Final Call Money, the Company had dispatched the said notices to the eligible shareholders for payment of ₹5/- per partly paid-up equity share. The payment period commenced from Monday, 5th October, 2026 to Tuesday, 3rd November, 2026.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e., Tuesday, 17th November, 2026, which commenced at 01:40 P.M. and concluded at 02:20 P.M., at the Registered Office of the Company situated at Office No. 710, Naurang House, Kasturba Gandhi (KG) Road, Connaught Place, New Delhi, India – 110 001, upon the recommendation of the Rights Issue Committee, considered and approved the **conversion of 5,73,066 (Five Lakh Seventy-Three Thousand Sixty-Six) partly paid-up equity shares into fully paid-up equity shares**, upon receipt of the First and Final Call Money aggregating to ₹28,65,330/- (Rupees Twenty-Eight Lakh Sixty-Five Thousand Three Hundred Thirty Only).

The reconciliation statement is as follows:

Sr. No.	Particulars	Details
1.	Partly Paid-up Equity Shares for which in-principle approval was obtained from the Stock Exchange	2,11,72,007
2.	Partly Paid-up Equity Shares allotted	2,11,72,007
3.	Partly Paid-up Equity Shares converted into Fully Paid-up on receipt of First and Final Call Money on 24th July, 2026	1,97,82,690
4.	Partly Paid-up Equity Shares converted into Fully Paid-up on receipt of First and Final Call Money on 16th November, 2026	5,73,066

Kindly take note of the same and oblige.

For, GVP Infotech Limited

MISTRY DHAVAL JITENDRAKUMAR

Digitally signed by MISTRY DHAVAL JITENDRAKUMAR
Date: 2026.11.17 14:21:09 +05'30'

Dhaval Jitendrakumar Mistry
Director
DIN: 03411290